

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

FILED - GR
December 12, 2023 10:11 AM
CLERK OF COURT
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: MKC SCANNED BY: *JMK* 12/12/23

UNITED STATES OF AMERICA,

Plaintiff,

vs.

FREDERICK JAMES MAWSON,

Defendant.

1:23-cr-147

Janet T. Neff
U.S. District Judge

FELONY INFORMATION

_____/

The United States Attorney charges:

(Financial Institution Fraud)

From in or about 2011, through in or about February 2017, in the Southern Division of the Western District of Michigan, and elsewhere,

FREDERICK JAMES MAWSON,

with intent to defraud, knowingly executed a scheme and artifice to defraud Huntington National Bank, a federally insured financial institution, by means of materially false misrepresentations and the concealment of material facts.

18 U.S.C. § 1344(1)

18 U.S.C. § 20

MARK A. TOTTEN
United States Attorney

Date: December 11, 2023



CLAY STIFFLER
Assistant United States Attorney